



MEDIA RELEASE

Voting Record

September 17, 2015 Public Meeting

REVISED

Frederick, MD – September 18, 2015: The voting record for the September 17, 2015 Public Meeting of the Mayor and Board of Aldermen with the following revisions to item XII:

APPROVAL OF MINUTES

- August 20, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

GRANTS

1. Approval of a Grant Award Agreement with Mid Atlantic Arts Foundation in the Amount of \$3,500.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

PUBLIC HEARING

1. Public Hearing of the Consolidated Annual Performance and Evaluation Report for the 2014 Grant Year

NO ACTION

2. Approval of a Land Lease Agreement with CSX Transportation, Inc. for Property Located at 9450 Gambrill Park Road, Lot #2

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Approval of Contract and Line Item Pricing with HMF Paving Contractors, Inc. for Bid FY16-F Paving Repair Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

4. Approval of Amendment to Purchase Order 16-000074, Issued to Altec Industries, Inc. for the purchase of AC18 Crane Truck, to Include Additional \$19,935.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Approval of Contract in the Amount of \$1,726,647.10 and Issuance of Purchase Order for FY 16 in the Amount of \$1,670,628.10 to General Concrete, Inc. for Bid #16-3 Shared Use Path Connection US 15 (CIP #380001)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

6. Approval of Contract of Sale with Flying Dog Brewery, LLLP for Property Known as Bowman Farm (Lot 15)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

7. Approval of Road Improvement Funding Agreement with MedImmune, LLC

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK				X		

8. Approval of Memorandum of Understanding with the State Highway Administration Regarding Design and Construction Funding for Solarex Court Widening

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY					X	
BOKEE	X		X			
KUZEMCHAK			X			

9. Approval of an Agreement Regarding Road Widening and Access with MedImmune, LLC and FWB Management and Development, LLC

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

10. Approval of Business Expansion and Economic Investment Agreement with MedImmune, LLC

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY		X	X			
BOKEE	X		X			
KUZEMCHAK				X		

11. Approval of Conditional Loan Agreement for Business Development Funds with MedImmune, LLC and Frederick County, Maryland

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

12. Approval of Amendment I to Letter of Agreement with Maryland State Highway Administration and the Board of County Commissioners of Fredrick County, Maryland Regarding Widening of MD 180 and MD 351

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY					X	
BOKEE			X			
KUZEMCHAK	X		X			

13. Approval of Conditions for Rezoning of Property Located at 1705 North Market Street from Neighborhood Commercial (NC) to Mixed Use (MU-2) Floating Zone and Discussions of Master Plan Application PC14-1041MU and Discussion of an Associated Request for Waiver of Requirement to Dedicate Parkland

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

14. Approval of Conditions for Rezoning of Renn Property, Located Along East Church Street, Monocacy Boulevard and Hughes Ford Road from Light Industrial (M1) to Mixed Use (MU-2) Floating Zone and Discussion of Master Plan Application PC14-913MU

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

15. Approval of a Resolution to Amend the Board of Aldermen Rules of Procedure to Provide for Remote Participation in Work Sessions

CONTINUED

For additional information contact Phyllis Hane at phane@cityoffrederick.com or 301.600.2575

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